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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

FELCONSA MACHINERY CORPORATION

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4/24/2007

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Articles of Incorporation
Of
Felconsa Machinery Corporation

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of in corporation:

Article I

The name and address of the corporation:

Felconsa Machinery Corporation
4315 NW 7th Street Suite 37-B
Miami, Florida 33126

Article II

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation is four (4) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/D:	Franco Consalvo	4315 NW 7th Street suite 37-B Miami, FL 33126
VP/S/D:	Esther Quevedo	4315 NW 7th Street Suite 37-B Miami, FL 33126
T:	Israel B. Pando	4315 NW 7th Street Suite 37-B Miami, FL 33126
D:	Pasquale Consalvo	4315 NW 7th Street Suite 37-B Miami, FL 33126

Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Percent
Franco Consalvo	4315 NW 7th Street Suite 37-B Miami, FL 33126	50 %
Esther Quevedo	4315 NW 7th Street Suite 37-B Miami, FL 33126	50%

Article VIII

The name and address of the incorporator and the address of the principal office is:

Franco Consalvo
4315 NW 7th Street Suite 37-B
Miami, Florida 33126

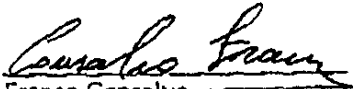
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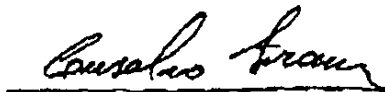
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Article IX

The name and address of the initial registered agent is:

Franco Consalvo
4315 NW 7th Street Suite 37-B
Miami, FL 33126


Franco Consalvo
Incorporator



Franco Consalvo
Registered Agent

CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

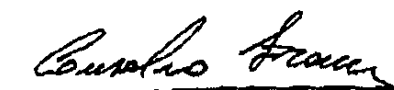
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Felconsa Machinery Corporation**
2. The name and address of the registered office is:

Franco Consalvo
4315 NW 7th Street Suite 37-B
Miami, Florida 33126


Franco Consalvo
Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Franco Consalvo
Registered Agent

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